



**CITY OF BURLINGTON
SPECIAL COMMON COUNCIL MEETING
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, December 22, 2015**

1. Call to Order/Roll Call

Mayor Robert Miller called the meeting to order at 6:35 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: John Ekes, Bob Grandi, Ruth Dawidziak.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, and Labor Attorney Kyle Gulya.

2. Adjourn Into Closed Session

A motion was made by Alderman Vos with a second by Alderman Johnson to adjourn into closed session. Roll Call: Aye – Johnson, Vos, Schultz, Preusker, Bauman. Nay – None. With a 5-0 majority, the meeting was adjourned into closed session at 6:36 p.m.

**Alderman Bob Grandi arrived at 6:43 p.m.*

3. Reconvene Into Open Session

A motion was made by Alderman Johnson with a second by Alderman Bauman to reconvene into open session. With all in favor, the meeting reconvened into open session.

4. Act on Items from Closed Session if Necessary

A motion was made by Alderman Vos with a second by Alderman Preusker to approve the Agreement, Waiver and Release between City of Burlington and Fire Chief Perry Howard. With all in favor, the motion carried 6-0.

5. Adjourn

A motion was made by Alderman Vos with a second by Alderman Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 7:14 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington